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AGENCY INFORMATION

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DOCUMENT INFORMATION

AGENCY ORIGINATOR : CIA
FROM : FLANNERY, JAMES E., ACTING CHIEF, W
TO : EXECUTIVE DIRECTOR-COMPTROLLER
TITLE : LUMP SUM PAYMENT TO VALUABLE CUBAN AGENT GUSTAVO
VILLOLDO SAMPERA
DATE : 05/17/1972
PAGES : 5

SUBJECTS : CUBAN AGENT
VILLOLDO, GUSTA
TORRIENTE GROU

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MEMO AND ADDENDUM

[R] - ITEM IS RESTRICTED 104-10104-10018

TRANSMITTAL SLIP		DATE
TO: OGC 7007 HQS		
ROOM NO.	BUILDING	
REMARKS:		
OGC SUBJECT: TORRIENTE GROUP		
FROM:		
ROOM NO.	BUILDING	EXTENSION

FORM NO 241
1 FEB 55

REPLACES FORM 36-8
WHICH MAY BE USED.

(47)

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ADDENDUM

1. In line with the referent memorandum, Mr. VILLOLDO will be given the option of accepting either the cash settlement of \$30,000 or a lifetime annuity to begin upon the termination of his salary. It is estimated that the cost of the lifetime annuity for Mr. VILLOLDO will amount to approximately \$91,200. The cost is based on payments of \$200 a month in accordance with Mr. VILLOLDO's length of service, current age, and an expected life span of 75 years.

2. The quit claim, or release, to be signed by Mr. VILLOLDO will also include a statement to the effect that he will not actively engage in activities of the Jose de la Torriente group in the future.

CONCUR:

/s/ Carl Meyer, Jr.

Deputy Director for Plans

/s/ Lawrence R. Houston

General Counsel

APPROVED:

/s/ W. E. C.

Executive Director-Comptroller

Date

26 MAY 1972

Date

26 MAY 1972

Date

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25 MAY 1972

25 MAY

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25 MAY

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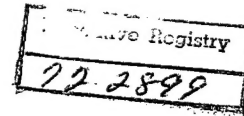
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72-2268

72 0730

17 MAY 1972



WH/COG No. 156-72

MEMORANDUM FOR: Executive Director-Comptroller

SUBJECT: Lump Sum Payment to Valuable Cuban
Agent Gustavo VILLOLDO Sampera

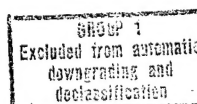
REFERENCE: Memorandum for Executive Director-Comptroller
Subject: MEMUTUAL/Reallocation of Non-Staff
Retirement Fund dated 29 December 1971

1. This memorandum contains a recommendation for your approval in paragraph 5 below.

2. Mr. Gustavo VILLOLDO Sampera, a 37 year old Cuban national, is from a prominent and respected Cuban family. Educated in the United States as a young boy, he later studied pre-law at Havana University for two years. Upon the death of his father in 1959 and confiscation of the family business, the Villoldo Motor Company, Mr. VILLOLDO returned to the U.S. as a political exile. He resides in Florida with his wife and seven children who range in age from 10 to 17.

3. Since his arrival in the U.S. in 1959 Mr. VILLOLDO has been a valuable asset of both Station JMWAVE and Station WH/Miami. He was Chief of the Intelligence Service of Brigade 2506 in Guatemala in 1960 and 1961. Later he worked as a spotter of Cubans for recruitment, and as principal agent for PM teams which included training and planning infiltration operations and as infiltration team leader. By far his most notable and important assignment was foreign technical adviser to the Bolivian Government in mid-1967 working with the intelligence unit of the Second Ranger Battalion which located and

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destroyed Che Guevara's guerrilla band in Bolivia. As the result of extensive Bolivian and international photographic press coverage of this event, the life of Mr. VILLOLDO and his family has been and continues to be in considerable jeopardy. As an example of the constant fear in which he must live, he learned in August 1969 that he was the target of an assassination attempt directed by the Cuban Government to be carried out by the Cuban U.N. Mission. Fortunately the Cuban recruited to perform the assassination was a former JMWAVE agent who alerted VILLOLDO and cooperated with the FBI.

4. Since his return from Bolivia Mr. VILLOLDO has trained the Ecuadorean Intelligence Service for the Agency and has been a penetration into the militant activities of the Cuban exile organizations in the Miami area, in which capacity he has provided much valuable information. The time has come, however, that his services in this capacity are no longer required and there is no place in the Agency for his other special talents. By mutual agreement and understanding, therefore, he has made a concerted effort for some time to pursue all available leads with his exile friends in an effort to re-establish himself in a sound business. In this connection he has been given the opportunity to invest in real estate and the construction of condominium units in the Miami area with a prominent Miami Cuban builder who is a reliable friend. Mr. VILLOLDO needs \$30,000 as his share of the initial capital investment. Current plans are to carry him on the payroll for a maximum of six months at which time he should receive an income from this venture.

5. In view of the most unusual circumstances of this case, and in accordance with the referent memorandum, it is requested that the sum of \$30,000 be made available to Mr. VILLOLDO from the Special Annuity Fund to aid him in establishing himself on a sound business basis in the Miami area. For cover purposes a check will be issued to Mr. VILLOLDO from an ostensible interest-bearing account in an MMUTUAL holding company in Nassau. The

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source can be money from the successful family business which Mr. VILLOLDO was able to get out of Cuba prior to confiscation of the business by the Castro Government.

6. A quit claim will be obtained from Mr. VILLOLDO acknowledging receipt of the \$30,000 and including a statement that he will be off the Agency payroll at the end of the six month period.

James E. Flannery
Acting Chief
Western Hemisphere Division

CONCUR:

/S/ Cord Meyer, Jr.
A Deputy Director for Plans

23 MAY
1972

Date

General Counsel

Date

The recommendation contained in
paragraph 5 above is approved:

see E/Her's approval on ADDENDUM
Executive Director-Comptroller

Date

B/Erons
O/E/Her

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